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07 UNITED STATES DISTRICT COURT
08 WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

09 UNITED STATES OF AMERICA,)
10 Plaintiff,)
11 v.) Case No. MJ08-488
12 MARISOL PEREZ-ALMONTE,) DETENTION ORDER
13 Defendant.)
14 _____)

15 Offenses charged:

16 Counts 1 and 2: Structuring of a Financial Transaction, in violation of 31 U.S.C.
17 §§ 5324(a)(3) and 5324(d), and 31 Code of Federal Regulations
§ 103.22.

18 Date of Detention Hearing: October 29, 2008.

19 The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and
20 based upon the factual findings and statement of reasons for detention hereafter set forth,
21 finds the following:

22 FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

- 23 (1) Defendant is a resident of Mexico.
24 (2) Defendant's family is in Mexico.
25 (3) Defendant frequently travels to Mexico.
26 (4) Defendant has access to substantial funds.

01 (5) Assistant United States Attorney proffered evidence regarding possible
02 obstruction of justice.

03 (6) There are no conditions or combination of conditions other than detention that
04 will reasonably assure the appearance of defendant as required or prevent possible
05 obstruction.

06 IT IS THEREFORE ORDERED:


07 (1) Defendant shall be detained pending trial and committed to the custody of the
08 Attorney General for confinement in a correctional facility separate, to the
09 extent practicable, from persons awaiting or serving sentences or being held in
10 custody pending appeal;

11 (2) Defendant shall be afforded reasonable opportunity for private consultation
12 with counsel;

13 (3) On order of a court of the United States or on request of an attorney for the
14 government, the person in charge of the corrections facility in which defendant
15 is confined shall deliver the defendant to a United States Marshal for the
16 purpose of an appearance in connection with a court proceeding; and

17 (4) The Clerk shall direct copies of this Order to counsel for the United States, to
18 counsel for the defendant, to the United States Marshal, and to the United
19 States Pretrial Services Officer.

20 DATED this 29th day of October, 2008.

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22 JAMES P. DONOHUE
23 United States Magistrate Judge
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